



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 25, 2021 at 4:00 P.M. (HYBRID ZOOM AND IN PERSON
MEETING)**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/84264392143?pwd=NS84TDBpTWgzOTczSy9HWEJmMWIVZz09>

Meeting ID: 842 6439 2143

Passcode: 098659

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, May 25, 2021, at 4:00 p.m.** in a hybrid meeting via Zoom Video Conference or in person at 19 N. Ninth Street, Clarkdale, Arizona, Clark Memorial Clubhouse, Men's Lounge. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on May 20, 2021 at 1:00 p.m.

Mary Ellen Dunn

MARY ELLEN DUNN

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested

in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – March, April 2021
Capital Improvements Report – March, April 2021
Magistrate Court Report – March, April 2021
Water and Wastewater Report – March, April 2021
Police Department Report – March, April 2021
Special Event Approval – Smelter Town Release Party 5/8/2021
CAT/LYNX Transit Report – March, April 2021
Verde Valley Humane Society – March, April 2021
 - B. **Town of Clarkdale Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy** – Approval of the Town of Clarkdale Public Safety Personnel Retirement System Pension Funding Policy for Fiscal Year 2021-2022.
 - C. **Town Manager's Evaluation as Written by the Mayor** – Approval of the review of the Town Manager's evaluation conducted on May 11, 2021 by the Town of Clarkdale Common Council in Executive Session.

NEW BUSINESS

4. **RESOLUTION MAKING APPOINTMENT TO THE PLANNING COMMISSION** – Discussion and possible action regarding the approval of Resolution #1645, amending Resolution #1631, making an appointment to the Planning Commission.
5. **AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) GRANT** – Discussion and possible action regarding approval to accept funds for AARP Grant.
6. **SOLE SOURCE SERVICE AGREEMENT FOR SEWER LINE ACOUSTIC PIPE INSPECTION AND MAPPING** – Discussion and possible action regarding the award of a sole source service agreement with RH Borden and Company, LLC of South Jordan, Utah, for sewer line acoustic (pipe inspection and mapping).
7. **WORK SESSION REGARDING ELECTRIC VEHICLE CHARGING STATION** – A work session to discuss options for charging stations proposed at Town Hall facility.
8. **PUBLIC HEARING ON AMENDMENTS TO TOWN CODE REMOVING ARTICLE 9-4 INTERNATIONAL PROPERTY MAINTENANCE CODE AND ARTICLE 9-5 ABATEMENT OF RUBBISH AND DILAPIDATED STRUCTURES, FROM CHAPTER 9, HEALTH AND SANITATION; CREATING A NEW ARTICLE 20, INTERNATIONAL PROPERTY MAINTENANCE CODE, AND A NEW ARTICLE 21 ABATEMENT OF RUBBISH AND DILAPIDATED STRUCTURES TO CHAPTER 7, BUILDING; DELETING ARTICLE 7-12 MORATORIUM ON ISSUANCE OF BUILDING PERMITS FOR MULTIPLE-FAMILY DWELLINGS IN AREAS WITH INADEQUATE WATER SUPPLY; ADOPTING APPENDIX A, BOARDING STANDARD; AMENDING SECTION 103.1 GENERAL, OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND DECLARING AN**

EMERGENCY – A public hearing to receive comments regarding the adoption of Ordinance #412, amending the Town Code.

9. **ADOPTION OF AMENDMENTS TO TOWN CODE REMOVING ARTICLE 9-4 INTERNATIONAL PROPERTY MAINTENANCE CODE AND ARTICLE 9-5 ABATEMENT OF RUBBISH AND DILAPIDATED STRUCTURES, FROM CHAPTER 9, HEALTH AND SANITATION; CREATING A NEW ARTICLE 20, INTERNATIONAL PROPERTY MAINTENANCE CODE, AND A NEW ARTICLE 21 ABATEMENT OF RUBBISH AND DILAPIDATED STRUCTURES TO CHAPTER 7, BUILDING; DELETING ARTICLE 7-12 MORATORIUM ON ISSUANCE OF BUILDING PERMITS FOR MULTIPLE-FAMILY DWELLINGS IN AREAS WITH INADEQUATE WATER SUPPLY; ADOPTING APPENDIX A, BOARDING STANDARD; AMENDING SECTION 103.1 GENERAL, OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND DECLARING AN **EMERGENCY**** - Discussion and possible action regarding the adoption of Ordinance #412, amending the Town Code.
10. **GENERAL PLAN UPDATES** – A work session to review and comment on the following general plan elements: recreation and open space, housing, and historic preservation.
11. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
12. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.